



Woodburn Fire District

AGENDA

Board of Directors Meeting

July 15, 2026

7:00 p.m.

Public Notice - To access this meeting virtually, please visit: www.woodburnfire.com/organization/board/meeting.

Call Meeting to Order / Roll Call

Administrative Items

1. Roll Call / Pledge of Allegiance
2. Nominations & Appointments of Board Positions
3. Approve Minutes from the June 17, 2026, Board meeting
4. Treasurer's Report as of June 30, 2026

Local Government Investment Pool 1 –	\$3,766,838.02
	\$271,522.92
Local Government Investment Pool 2024 GO Bond –	\$577,582.16
Columbia Bank Checking –	\$4,615,943.10
Total Resources –	\$208,075.80
Payment of June Payables –	\$0.00
Payment of June Bond Payables –	\$295,457.50
Payment of 2022 GO Bond Debt –	\$448,449.88
Payment of June Net Payroll – (includes SAFER firefighters)	

Informational Items

1. Station 22 Construction Update
2. Firefighter Assessment Center
3. Part-Time Administrative Assistant Job Posting

Action Items

1. Approve Accounting Firm Jarrad, Nowell, & Russell, LLC – FY 2026 Financial Audit
2. Ratify Shared Fire Marshal IGA
3. Resolution 2025/26-33 MES Refund
4. Resolution 2025/26-34 Hughes Fire Refund
5. Resolution 2025/26-35 City of Woodburn C.E.R.T Donation

Executive Session

1. ORS 192.660 (2)(d) To conduct deliberations with persons designated to carry out labor negotiations.
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**Miscellaneous
Items &
Recognitions**

- Community Thank You's
- Saturday, August 1st Community Connections Day
- Tuesday, August 4th National Night Out
- Saturday, August 22nd Fiesta Mexicana Parade
- Saturday, September 12th Relay for Life

Public Comment

Next Board Meeting, Wednesday, August 19, 2026 @ 7:00 p.m.